



**Advisory Council on Aging
Executive Committee Meeting
October 4, 2023**

MINUTES

1. First Order of Business Mark Cox, Chair
 - 1.1 Call to Order
 - 1.2 Establish a Quorum and Self-Introductions Mark Cox, Chair

Present: Mark Cox, Debbie Franklin
Absent: Cynthia Lemus
 - 1.3 Chair Reports and Reminders Mark Cox, Chair

Next Executive Committee meeting is November 8, 2023.
 - 1.4 Public Comments
None.

2. Action Items Mark Cox, Chair
 - 2.1 Members discussed changing the meeting time of the Executive Committee Meetings.

A proposal to no longer adjourn for lunch between the General and Executive meetings was proposed. This would allow members to complete General Advisory Council business in a more efficient manner and use of their time. The General Advisory Council Committee would continue to meet at 10:00 a.m. and upon conclusion, members will have box lunches available to take with them.

The Executive Advisory Council Committee would meet immediately after the General Advisory Council adjourns. The proposal was put to a vote.

Motion: Mark Cox
Second: Debbie Franklin
Motion approved.

The mission of the Riverside County Advisory Council is to advocate for all older persons and adults with disabilities to improve their lives.

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The General Committee members will be advised of the change at the next meeting on November 8, 2023.

- 3. Discussion Items
 - 3.1 Discussion Items Within the Purview of the Executive Committee Mark Cox, Chair
The agenda for the November 8, 2023, General Advisory Meeting was discussed.

- 4. Approve Motion to Adjourn Mark Cox, Chair
 - Motion: Debbie Franklin
 - Second: Mark Cox
 - Motion approved.

 - Meeting adjourned.

DRAFT

Minutes Recorded By: Libby Garcia
Position: Executive Assistant II, Office on Aging
Signature: _____
Date: _____